



**10/28/14**

**EDAC Planning and Development Sub-Committee**

**118 North Clark, 4th Floor, 4-S Conference Room A, Chicago, IL**

**3:00 PM**

**Agenda:**

1. Welcome
2. Approval of Minutes (if applicable)
3. Draft Planning for Progress Strategic Plan
  - Brief Presentation
  - Discussion
  - Coordination with CDBG-DR funding
  - Planned introduction of draft plan for EDAC consideration for approval in November
4. Draft 2013 Consolidated Annual Performance and Evaluation Report (CAPER)
  - Brief Overview
  - Planned introduction of draft plan for EDAC consideration for approval in November
5. Draft Revised Citizen Participation Plan
  - Brief Overview
  - Planned introduction of draft plan to EDAC in November with EDAC consideration for approval in January
6. Community Development Block Grant Disaster Recovery (CDBG-DR) Briefing
  - Brief Presentation
  - Planned return to EDAC for status updates, project discussions